UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE AT GREENEVILLE

| UNITED STATES OF AMERICA |) | | |
|--------------------------|---|------|-------------|
| |) | | |
| v. |) | No.: | 2:01-CR-061 |
| |) | | |
| ABEL SANTIAGO |) | | |

MEMORANDUM AND ORDER

This criminal case is before the court on the defendant's *pro se* motion for sentence reduction [doc. 641], which has been rendered moot by the supplemental motion filed by counsel. [Doc. 648]. The defendant asks the court to reduce his sentence pursuant to 18 U.S.C. § 3582(c)(2) and in accordance with Amendments 782 and 788 to the United States Sentencing Guidelines Manual ("U.S.S.G."). The government has responded [doc. 649], deferring to the court's discretion whether and to what extent to grant any such reduction, subject to the limitations of 18 U.S.C. § 3582(c)(2) and U.S.S.G. § 1B1.10.

I. Authority

"Federal courts are forbidden, as a general matter, to modify a term of imprisonment once it has been imposed, but the rule of finality is subject to a few narrow exceptions." *Freeman v. United States*, 564 U.S. 522, 526 (2011) (internal citation and quotation marks omitted). One such exception is identified in 18 U.S.C. § 3582(c)(2):

[I]n the case of a defendant who has been sentenced to a term of imprisonment based on a sentencing range that has subsequently been lowered by the Sentencing Commission . . . , the court may reduce the term of imprisonment, after considering the factors set forth in [18 U.S.C.] section 3553(a) to the extent that they are applicable, if such a reduction is consistent with applicable policy statements issued by the Sentencing Commission.

In determining whether a defendant has been sentenced to a term of imprisonment based on a sentencing range that has subsequently been lowered by the Sentencing Commission, the court must first identify "the amended guideline range that would have been applicable to the defendant had the relevant amendment been in effect at the time of the initial sentencing." *Dillon v. United States*, 560 U.S. 817, 827 (2010) (internal quotation marks and citation omitted); *see also* U.S.S.G. § 1B1.10(b)(1) (2016). Amendment 782, which became effective on November 1, 2014, revised the guidelines applicable to drug-trafficking offenses by reducing the offense levels assigned to the drug and chemical quantities described in guidelines 2D1.1 and 2D1.11. *See* U.S.S.G. app. C, amend. 782 (2014). Amendment 788, which also became effective on November 1, 2014, identified Amendment 782 as retroactive. *See id.*, amend. 788.

Other than substituting Amendment 782 for the corresponding provision applicable when the defendant was originally sentenced, the court "shall leave all other guideline application decisions unaffected." *See* U.S.S.G. § 1B1.10(b)(1) (2016). The court "shall not" reduce a defendant's term of imprisonment to a term "less than the minimum of the amended guideline range," nor to a term "less than the term of

imprisonment the defendant has already served." *Id.* § 1B1.10(b)(2)(A), (C). In addition, the commentary to guideline 1B1.10 provides that a court must also consider the § 3553(a) sentencing factors and the danger to the public created by any reduction in a defendant's sentence. *See id.* cmt. n.1(B). A court may further consider a defendant's post-sentencing conduct. *See id.*

II. Factual Background

By amended judgment dated December 12, 2005, this court sentenced the defendant to 360-month terms of imprisonment as to Count One (engaging in a continuing criminal enterprise involving the distribution of cocaine and marijuana) and Count 35 (a marijuana offense), along with 240-month terms of imprisonment as to each of Counts 23, 24, 25, 29, 47, and 51 (cocaine distribution offenses), to be served concurrently for a net sentence of 360 months. The defendant's guideline range was 360 months to life, based on a total offense level of 42 and a criminal history category of I. According to the Bureau of Prisons, the defendant is presently scheduled for release on August 28, 2027.

III. Analysis

Applying Amendment 782, the defendant's new guideline range is 292 to 365 months, based on a total offense level of 40 and a criminal history category of I. Thus,

¹ Guideline 1B1.10 provides one exception to the rule that a defendant may not receive a sentence below the amended guideline range—namely, if the defendant originally received a below-guideline sentence "pursuant to a government motion to reflect the defendant's substantial assistance to authorities." *Id.* § 1B1.10(b)(2)(B). No such motion was filed as to the present defendant.

the defendant was originally sentenced to a term of imprisonment based on a sentencing

range that has subsequently been lowered by the Sentencing Commission.

The court has considered the filings in this case, along with the relevant 3553(a)

factors. Additionally, the court has considered the danger to the public as the result of

any reduction in the defendant's sentence, the seriousness of the defendant's offense, the

defendant's post-sentencing conduct, and the need to protect the public. See id. § 1B1.10

cmt. n.1(B)(ii). Having done so, the court finds that the defendant should be granted a

sentence reduction.

IV. Conclusion

For the reasons stated herein, the defendant's pro se motion for sentence reduction

[doc. 641] is **DENIED AS MOOT** and the supplemental motion filed by counsel [doc.

648] is **GRANTED**. The defendant's term of imprisonment is reduced to 292 months as

to each of Counts One and 35, to be served concurrently with the 240-month terms of

imprisonment as to each of Counts 23, 24, 25, 29, 47, and 51, for a net reduced sentence

of **292 months**. Except as provided above, all provisions of the amended judgment dated

December 12, 2005, shall remain in effect.

IT IS SO ORDERED.

ENTER:

s/ Leon Jordan

United States District Judge

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